

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : **CRIMINAL NO. _____**

v. : **DATE FILED: March 20, 2003**

AMIN MAURICE GUY : **VIOLATIONS: 18 U.S.C. § 472**
(Passing counterfeit
United States currency -
1 count)
18 U.S.C. § 472
(Possession of counterfeit
United States currency -
1 count)
18 U.S.C. § 922(g)(1)
(Felon in possession of
firearm - 1 count)
(Criminal forfeiture)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about January 23, 2003, in Philadelphia, in the Eastern District of
Pennsylvania, defendant

AMIN MAURICE GUY

with intent to defraud, passed and uttered falsely made, forged, counterfeited, and altered
obligations and securities of the United States, that is, three counterfeit \$20 Federal Reserve
Notes, which he then knew to be falsely made, forged, counterfeited, and altered.

In violation of Title 18, United States Code, Section 472.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about January 23, 2003, in Philadelphia, in the Eastern District of
Pennsylvania, defendant

AMIN MAURICE GUY

with intent to defraud, possessed falsely made, forged, counterfeited, and altered obligations and securities of the United States, that is, twelve counterfeit \$20 Federal Reserve Notes, which he then knew to be falsely made, forged, counterfeited, and altered.

In violation of Title 18, United States Code, Section 472.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about January 23, 2003, in Philadelphia, in the Eastern District of
Pennsylvania, defendant

AMIN MAURICE GUY

having been convicted in courts of the State of Delaware and Pennsylvania of crimes punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate and foreign commerce, a firearm, that is, a Ruger, 9mm semi-automatic pistol, Model P89, serial number 310-86346, loaded with nine rounds of 9mm ammunition, with a laser sight.

In violation of Title 18, United States Code, Section 922(g)(1).

NOTICE OF FORFEITURE

As a result of the violation of Title 18, United States Code, Section 922(g)(1), set forth in Count Three of this Indictment, the defendant

AMIN MAURICE GUY

shall forfeit to the United States of America, pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), all firearms and ammunition involved in the commission of this offense, including, but not limited to:

- (a) one Ruger 9mm semi-automatic pistol, Model P89, serial number 310-86346, loaded with nine rounds of 9mm ammunition, with a laser sight, as found on January 23, 2003.

Pursuant to Title 28, United States Code, Section 2461(c) and Title 18, United States Code, Section 924(d).

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney